

806509

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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AGF BELGIUM INSURANCE, N.V., for
itself and other insurers as
subrogees of OPTION WIRELESS, LTD.,

Index No. 08 CV 4270

Plaintiff,

- against -

RULE 7.1 STATEMENT

KATT WORLDWIDE LOGISTICS, INC. and
AMERICAN AIRLINES, INC.,

Defendants.

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Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for plaintiff (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held:

AGF Belgium Insurance - subsidiary of Allianz SE - see Exhibit "A".

AXA Corporate Solutions Assurance - subsidiary of AXA Group - see Exhibit "B".

Aegon Schadeverz, NV

Generali Schadeverz, MU, N.V. - subsidiary of Assicurazioni Generali, which includes Societa del Gruppo Generali, Alleanza Assicurazioni, AMB Generali, Banca Generali and Migdal Insurance and Financial Holdings Ltd.

Allianz Versicherungs, AG - subsidiary of Allianz SE - see Exhibit "A".

Jean Verheyen, N.V.

Dated: Garden City, New York
July 8, 2008



Kenneth R. Feit (KF1742)

CORPORATE STRUCTURES

AMB#	COMPANY	DOMICILE	% OWN	AMB#	COMPANY	DOMICILE	% OWN
07229	Western Reserve Life Assur of OH	OH	100.00	55302	AGF Allianz South America	Brazil	100.00
50647	Commonwealth General Corp	DE	100.00	78173	Adriatica de Seguros, C.A.	Venezuela	98.28
50641	Capital General Development Cp	DE	100.00	77746	AGF Allianz Argentina Cia Seg	Argentina	100.00
06742	Monumental Life Ins Co	IA	100.00	80213	AGF Brasil Seguros S.A.	Brazil	85.97
73527	Global Premier Reins Co Ltd	British Virgin Islands	100.00	55287	AGF Holding S.A.	France	99.90
06594	Stonebridge Life Insurance Co	VT	100.00	86019	AGF International S.A.	France	100.00
71188	Stonebridge Reinsurance Co	VT	100.00	83208	AGF Belgium Insurance SA	Belgium	100.00
00323	Stonebridge Casualty Ins Co	OH	100.00	78807	AGF Life Luxembourg S.A.	Luxembourg	100.00
57706	ARC Reinsurance Corp	HI	100.00	77278	Allianz Nederland Groep N.V.	Netherlands	100.00
57740	Pyramid Insurance Co Ltd	HI	100.00	78481	Allianz Nederland Levensverz	Netherlands	100.00
50527	AequiCap Financial Group Inc.	FL	100.00	78487	Allianz Nederland Schade	Netherlands	100.00
50528	AequiCap Inc.	FL	100.00	78520	London Verzekeringen N.V.	Netherlands	100.00
00741	AequiCap Insurance Company	FL	100.00	83517	Universal Leven N.V.	Netherlands	100.00
00541	AequiCap Prop & Cas Ins Co	FL	100.00	86303	AGF Holdings (UK) Limited	United Kingdom	100.00
51093	Affiliated Mutual Hldg Co	IL	100.00	86248	AGF Insurance Limited	United Kingdom	100.00
00634	Millers First Insurance Co	WI	100.00	83067	Arcalis	France	79.37
02835	Millers Classified Ins Co	WI	100.00	89921	AVIP	France	100.00
51604	Agency Bonding Company	OK	41.30	85974	AGF La Lilloise	France	88.54
51603	Victore Enterprises Inc	OK	100.00	85174	Assr Gen de France IART	France	99.98
10673	VICTORE INSURANCE COMPANY	OK	100.00	85109	Assurances Generales de FR Vie	France	99.99
51602	Agency Holding Co of MD	MD	100.00	78811	Calypto	France	99.98
10792	Agency Ins Co of Maryland, Inc	MD	100.00	83076	Coparc	France	99.98
03276	Agricultural Workers Mut Auto	TX	100.00	55143	Euler Hermes S.A.	France	68.20
12439	Worth Casualty Company	TX	100.00	77181	Euler Hermes Credit Ins BE SA	Belgium	100.00
51399	AIX Holdings, Inc.	DE	100.00	89836	Euler Hermes Credito Cia Seg	Spain	100.00
51400	NOVA American Group, Inc.	NY	100.00	86368	Euler Hermes Holdings	United Kingdom	100.00
02708	NOVA Casualty Company	NY	100.00	87336	Euler Hermes UK plc	United Kingdom	100.00
13763	AIX Specialty Insurance Co	DE	100.00	86531	Euler Hermes Kreditvers	Germany	100.00
50987	AJK Holdings, Inc.	PA	100.00	83510	Euler Hermes Interborg N.V.	Netherlands	95.00
02842	USF Insurance Company	PA	100.00	78812	Euler Hermes Kreditforsakring	Sweden	100.00
12422	Victoria Insurance Company	TX	100.00	89193	EULER-HERMES Magyar	Hungary	74.89
72571	Cranbrook Insurance Group Ltd	Bermuda	100.00	57467	Euler Hermes Re	Luxembourg	100.00
50267	AK Steel Holding Corporation	DE	100.00	77285	Euler Hermes Kreditverz	Netherlands	100.00
50268	AK Steel Corporation	DE	100.00	78788	Euler Hermes Seg de Credito SA	Mexico	100.00
50269	AKS Investments Inc	OH	100.00	86442	Euler Hermes Seguros Credito	Brazil	100.00
50270	ATSG Holdings Inc	DE	100.00	84209	Euler Hermes SFAC S.A.	France	100.00
50271	Armco Financial Services Corp	DE	100.00	86024	Euler Hermes SIAC S.p.A.	Italy	100.00
50272	Armco Insurance Group Inc	DE	100.00	50631	Rurale	France	99.76
04172	Compass Insurance Company	NY	100.00	00407	Allianz of America Inc	DE	100.00
02374	Northwestern National Ins Co	WI	100.00	02618	Allianz Global Risks US Ins Co	CA	100.00
57264	Materials Insurance Co	Cayman Islands	100.00	02179	Allianz Underwriters Ins Co	CA	100.00
51180	Alea Group Holdings (Bermuda)	Bermuda	100.00	02176	Fireman's Fund Insurance Co	CA	100.00
86991	Alea (Bermuda) Ltd	Bermuda	100.00	02178	American Automobile Ins Co	MO	100.00
51181	Alea Holdings UK Ltd	United Kingdom	100.00	02177	Associated Indemnity Corp	CA	100.00
85333	Alea London Limited	United Kingdom	100.00	02177	American Insurance Company	NE	100.00
51008	Alea Holdings US Company	DE	100.00	02616	Fireman's Fund Ins Co of GA	GA	100.00
12467	Alea North America Ins Co	NY	100.00	02717	Fireman's Fund Ins Co of HI	HI	100.00
85734	Alea Europe Limited	Switzerland	100.00	02824	Fireman's Fund Ins Co of LA	LA	100.00
00954	Alfa Alliance Insurance Corp	AL	100.00	02843	Fireman's Fund Ins Co of OH	OH	100.00
02006	Alfa Mutual Fire Insurance Co	AL	100.00	01892	Fireman's Fund Indemnity Corp	NJ	100.00
03314	Alfa Mutual General Ins Co	AL	100.00	11262	Fireman's Fund Ins Co of MO	MO	100.00
02005	Alfa Mutual Insurance Company	AL	100.00	50632	Interstate National Corp	IL	100.00
58307	Alfa Corporation	DE	42.70	02267	Interstate Fire & Casualty Co	IL	100.00
01724	Alfa General Insurance Corp	AL	100.00	02266	Chicago Insurance Company	IL	100.00
02227	Alfa Insurance Corporation	AL	100.00	02268	Interstate Indemnity Company	IL	100.00
06293	Alfa Life Ins Corp	AL	100.00	11219	Midway Ins Co of Illinois	IL	100.00
10042	Alfa Vision Insurance Corp	AL	100.00	02182	National Surety Corporation	IL	100.00
12333	Alfa Specialty Insurance Corp	AL	100.00	02181	San Francisco Reinsurance Co	CA	100.00
10565	Allegany Co-op Ins Co	NY	100.00	54000	Standard General Agency	TX	100.00
11162	Monroe Co-Op Insurance Company	NY	100.00	03586	American Standard Lloyds	TX	100.00
58309	Alleghany Corporation	DE	100.00	03682	Fireman's Fund Cnty Mut Ins Co	TX	100.00
50939	Alleghany Ins Hldgs LLC	WI	100.00	11672	Vintage Insurance Company	CA	100.00
58337	Capitol Transamerica Corp	WI	100.00	04001	Jefferson Insurance Company	NY	100.00
00235	Capitol Indemnity Corporation	WI	100.00	06830	Allianz Life Ins Co N America	MN	100.00
01960	Capitol Specialty Ins Corp	WI	100.00	09417	Allianz Life Ins Co of NY	NY	100.00
51326	Darwin Professional Undwtrs	DE	54.90	68026	Allianz Life and Annuity Co	MN	100.00
51224	Darwin Group, Inc.	DE	100.00	86517	Allianz Mexico SA	Mexico	99.90
12699	Darwin National Assurance Co	DE	100.00	55301	Allianz of Asia-Pacific	Germany	100.00
11719	Darwin Select Insurance Co	AR	100.00	89588	PT Asuransi Allianz Life ID	Indonesia	99.80
55244	Employers Direct Corporation	DE	100.00	86726	PT Asuransi Allianz Utama ID	Indonesia	75.40
12572	Employers Direct Insurance Co	CA	100.00	78523	Allianz Australia Limited	Australia	100.00
12488	Platte River Insurance Company	NE	100.00	78808	Allianz Australia Advantage	Australia	100.00
51225	RSUI Group, Inc.	DE	100.00	77889	Allianz Australia Ins Ltd	Australia	100.00
12603	RSUI Indemnity Company	NH	100.00	77161	Allianz New Zealand Limited	New Caledonia	100.00
12619	Landmark American Ins Co	OK	100.00	77902	CIC Allianz Insurance Limited	Australia	100.00
51439	Allegheny Group, Inc	PA	100.00	78813	FAI Allianz Limited	Australia	100.00
10729	Allegheny Surety Company	PA	100.00	89147	Allianz Bulgaria Holding AD	Bulgaria	100.00
12419	Alliance of Nonprofits Ins RRG	VT	100.00	78809	Allianz Bulgaria Ins & Reins	Bulgaria	100.00
12418	Nat Alliance of Nonprofits Ins	CA	100.00	78810	Allianz Bulgaria Life Ins Co	Bulgaria	100.00
12445	Nonprofits' Ins Alliance of CA	CA	100.00	78814	Allianz China Life Ins Co Ltd	China	51.00
85449	Allianz Societas Europaea	France	100.00	84145	Allianz Cia Set Reaseguros	Spain	99.90
85129	AGF Group	France	100.00	55288	Allianz Deutschland AG	Germany	100.00
				85942	Allianz Private Krankenvers-AG	Germany	94.90
				85473	Allianz Versicherungs-Aktieng	Germany	94.90
				84038	Muenchener und Magdeburger	Germany	59.90
				84667	Vereinte Spezial Kranken AG	Germany	100.00
				84668	Vereinte Spezial Versicherung	Germany	100.00
				55289	Jota-Vermögensverwaltungs	Germany	94.90
				83015	Allianz Lebensversicherungs-AG	Germany	91.00
				89036	Allianz Pensionsfonds AG	Germany	100.00
				89039	Allianz Pensionskasse Aktieng	Germany	100.00
				84448	Deutsche Lebensversicherungs	Germany	100.00
				85968	Allianz Egypt Insurance Co SAE	Egypt	85.00
				78815	Allianz Egypt Life Co SAE	Egypt	99.40

— For Current Listings access www.ambest.com/legal —

2008 BEST'S DIRECTORIES OF RECOMMENDED INSURANCE ATTORNEYS AND ADJUSTERS



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EXHIBIT "A"

AMB#	COMPANY	DOMICILE	% OWN	AMB#	COMPANY	DOMICILE	% OWN
86744	Allianz Fire Marine Ins Japan	Japan	100.00	13082	Encompass Prop&Cas Ins Co NJ	IL	100.00
78816	Allianz General Ins Co SA	Greece	100.00	2482	Allstate North American Ins Co	IL	100.00
89123	Allianz General Ins MY Bhd	Malaysia	98.70	09978	Allstate Prop & Cas Ins Co	IL	100.00
89124	Allianz Life Ins Malaysia Bhd	Malaysia	100.00	50042	Allstate Texas Lloyd's Inc.	TX	100.00
87997	Allianz Global Corp & Spec AG	Germany	100.00	10678	Allstate Texas Lloyd's	TX	100.00
55291	Allianz Holdings plc	United Kingdom	100.00	11539	Deerbrook Insurance Company	IL	100.00
86373	Allianz Insurance plc	United Kingdom	100.00	12535	Encompass Home and Auto Ins Co	IL	100.00
87260	British Reserve Ins Co Ltd	United Kingdom	100.00	00542	Encompass Indemnity Company	IL	100.00
87311	DBI Insurance Company Ltd	United Kingdom	100.00	12536	Encompass Independent Ins Co	IL	100.00
87635	Trafalgar Insurance Pub Ltd Co	United Kingdom	100.00	11794	Encompass Insurance Company	IL	100.00
83918	Allianz Hungaria Biztosito Rt	Hungary	100.00	11703	Encompass Ins Co of America	IL	100.00
89427	Allianz Ins Co of SG Pte Ltd	Singapore	100.00	10130	Encompass Insurance Co of MA	MA	100.00
78817	Allianz Insurance (HK) Ltd	Hong Kong	100.00	11702	Encompass Prop & Cas Company	IL	100.00
85971	Allianz Life Insurance Co Ltd	South Korea	100.00	03791	Northbrook Indemnity Company	IL	100.00
78818	Allianz Life Ins Co SA	Greece	100.00	50053	Allstate Intern Ins Holdings	DE	100.00
83776	Allianz pojist'ovna, a.s.	Czech Republic	100.00	73175	Allstate Reinsurance Ltd	Bermuda	100.00
78819	Allianz President Life Ins	Taiwan	50.20	58007	American Heritage Life Inv Cp	DE	100.00
78820	Allianz Re Ireland Limited	Ireland	100.00	06064	American Heritage Life Ins Co	FL	100.00
77703	Allianz Risk Transfer	Switzerland	100.00	06259	Conford Heritage Life Ins Co	NH	100.00
83297	Allianz Risk Transfer N.V.	Netherlands	100.00	00201	First Colonial Insurance Co	FL	100.00
78822	Allianz-Slovenska pojist'ovna	Slovakia	84.60	51436	Alpha Investment Partnership		
89021	Allianz Worldwide Care Limited	Ireland	100.00	51311	Cincinnati Equitable Cos Inc	OH	88.30
89405	Allianz Zagreb d.d.	Croatia	80.10	03228	Cincinnati Equitable Ins Co	OH	100.00
55290	AZ-Argos 31 Vermogens	Germany	100.00	04754	Lakeland Insurance Company	PA	100.00
86225	Allianz Irish Life Hldgs plc	Ireland	100.00	04874	Southern Michigan Insurance Co	MI	100.00
85683	Allianz Corporate Ireland	Ireland	66.40	06757	Cincinnati Equitable Life	OH	100.00
86075	Allianz Ireland plc	Ireland	100.00	50708	Ambac Financial Group Inc		
85617	NEM Insurance (Ireland) Ltd	Ireland	100.00	00702	Ambac Assurance Corporation	WI	100.00
89082	Cia Seg Allianz Portugal	Portugal	64.90	87216	Ambac Assurance UK Limited	United Kingdom	100.00
78025	Elvia Reiseversicherungs	Switzerland	100.00	50709	Connie Lee Holdings Inc	WI	100.00
83435	Elviaseg SA de Seg y Reas	Spain	100.00	00109	Connie Lee Insurance Company	WI	100.00
89733	ELVIA Travel Insurance Intl NV	Netherlands	100.00	50547	AmCOMP Inc		
78821	Mondial Assistance B.V.	Netherlands	100.00	11826	AmCOMP Preferred Ins Co	FL	100.00
84907	Mondial Assistance Italia	Italy	100.00	12180	AmCOMP Assurance Corporation	FL	100.00
83388	Eurovida Compania Seg y Reas	Spain	51.00	58314	AMERCO		
78824	Ins Joint Stock Co 'Allianz'	Russia	100.00	07890	Oxford Life Ins Co	AZ	100.00
85681	Lloyd Adriatico S.p.A.	Italy	99.70	06217	Christian Fidelity Life Ins Co	TX	100.00
55286	Ras International III B.V.	Netherlands	100.00	09442	Dallas General Life Ins Co	TX	100.00
86994	Allianz-Elementar Versicherung	Austria	50.10	60015	North American Ins Co	WI	100.00
86995	Allianz-Elementar Lebensvers	Austria	90.00	03597	Republic Western Insurance Co	AZ	100.00
86462	Allianz Suisse Versicherungs	Switzerland	69.79	11685	North American Fire & Cas Ins	LA	100.00
86840	Alba Allgemeine Versicherungs	Switzerland	100.00	86794	Amer Contractors Ins Grp		
86461	Allianz Suisse Lebensversich	Switzerland	99.99	10689	ACIG Insurance Company	IL	100.00
83147	Amaya Compania Seg y Reaseg	Spain	100.00	10010	American Contractors Ins RRG	TX	100.00
83972	CAP Rechtsschutz-Versicherungs	Switzerland	100.00	58948	American European Group, Inc		
83766	Phenix compagnie d'assurances	Switzerland	100.00	58410	Merchants Group Inc	DE	100.00
83765	Phenix cie d'assur sur la vie	Switzerland	100.00	02317	American European Insurance Co	NH	100.00
85307	Riunione Adriatica Sicurtà	Italy	100.00	01838	Rutgers Casualty Insurance Co	NJ	100.00
85624	Allianz Subalpina S.p.A	Italy	98.00	12522	Rutgers Enhanced Insurance Co	NJ	100.00
86255	Assicuratrice Italiana Danni	Italy	100.00	10660	United International Ins Co	NY	100.00
86080	Assicuratrice Italiana Vita	Italy	100.00	02022	American Family Mutual Ins Co		
89243	Bernese Assicurazioni S.p.A.	Italy	71.67	50172	AMPAM Inc	WI	100.00
89244	Bernese Vita S.p.A.	Italy	87.68	11789	American Family Insurance Co	OH	100.00
86031	CreditRas Assicurazioni S.p.A.	Italy	50.00	06052	American Family Life Ins Co	WI	100.00
86625	CreditRas Vita S.p.A.	Italy	50.00	11790	American Standard Ins Co of OH	OH	100.00
78823	Darta Saving Life Association	Ireland	100.00	02023	American Standard Ins Co of WI	WI	100.00
85929	Genialloyd S.p.A.	Italy	99.99	01726	Amer Farm & Ranchers Mut Ins		
86256	RAS Tutela Giudiziaria S.p.A.	Italy	100.00	13832	American Farmers & Ranchers	OK	100.00
85969	R B Vita S.p.A.	Italy	100.00	60341	American Farmers & Ranchers Lf	OK	100.00
83848	SC Allianz Tiriac Asigurari SA	Romania	51.60	10730	American Feed Industry Ins RRG		
77307	T.U. Allianz Polska S.A.	Poland	100.00	03175	American Agri-Business Ins Co	IA	100.00
77308	T.U. Allianz Zycie Polska S.A.	Poland	100.00	58317	American Financial Group, Inc		
51015	Allied Intl Holdings, Inc.			51163	APU Holding Company	OH	100.00
00789	T.H.E. Insurance Company	LA	100.00	58319	American Premier Undrs Inc	PA	100.00
83090	Allied World Asr Co (Europe)			83534	GAI Insurance Company Ltd	Bermuda	100.00
12525	Allied World Asr Co (US) Inc	DE	100.00	00800	Republic Indemnity Co of Amer	CA	100.00
89238	Allied World Asr Co (Re) Ltd	Ireland	100.00	01856	Republic Indemnity Co of CA	CA	100.00
12526	Newmarket Underwriters Ins Co	NH	100.00	51081	Great American Holding, Inc	OH	100.00
58312	Allstate Corporation			03735	American Empire Surplus Lines	DE	100.00
02017	Allstate Insurance Company	IL	100.00	02603	American Empire Insurance Co	OH	100.00
00764	Allstate County Mutual Ins Co	TX	100.00	78385	Great American Intl Insur Ltd	Ireland	100.00
03652	Allstate Fire & Cas Ins Co	IL	100.00	00606	Mid-Continent Casualty Co	OK	100.00
10648	Allstate Floridian Ins Co	IL	100.00	11321	Mid-Continent Ins Co (OK)	OK	100.00
12128	Allstate Floridian Indem Co	IL	100.00	04038	Oklahoma Surety Company	OK	100.00
12711	Encompass Floridian Indemnity	IL	100.00	02213	Great American Insurance Co	OH	100.00
12710	Encompass Floridian Ins Co	IL	100.00	83535	El Aguila Cia de Seg SA de CV	Mexico	100.00
02018	Allstate Indemnity Company	IL	100.00	03521	Great American Alliance Ins Co	AZ	100.00
85704	Allstate Insurance Co Canada	Canada	100.00	02004	Great American Assurance Co	OH	100.00
06028	Allstate Life Ins Co of Canada	Canada	100.00	11873	Great Amer Contemporary Ins Co	OH	100.00
03440	Pafco Insurance Company Ltd	Canada	100.00	03837	Great American E&S Ins Co	DE	100.00
85774	Pembroke Insurance Company	Canada	100.00	03293	Great American Fidelity Ins Co	DE	100.00
06027	Allstate Life Ins Co	IL	100.00	58004	Great American Finl Resources	DE	82.00
76727	ALIC Reinsurance Co	SC	100.00	50373	AAG Holding Company Inc		100.00
07289	Allstate Assurance Company	IL	100.00	06474	Great American Life Ins Co	OH	100.00
07291	Allstate Life Ins Co of NY	NY	100.00	09088	Annuity Investors Life Ins Co	OH	100.00
06211	Charter National Life Ins Co	IL	100.00	06864	Great American Life Ins of NY	NY	100.00
06572	Interamerica Life Ins Co	NY	100.00	51236	Loyal American Holding Corp	United States	100.00
06657	Lincoln Benefit Life Co	NE	100.00				
07109	Surety Life Ins Co	NE	100.00				
12106	Allstate New Jersey Insurance	IL	100.00				
13880	Allstate New Jersey P&C Ins Co	IL	100.00				
42612	Encompass Insurance Co of NJ	IL	100.00				



AMB#	COMPANY	DOMICILE	% OWN	AMB#	COMPANY	DOMICILE	% OWN
83422	OHRA N.V.	Netherlands	100.00	84359	AXA Re Finance	France	100.00
83422	OHRA Levensverzekeringen N.V.	Netherlands	100.00	86163	AXA Reinsurance UK plc	United Kingdom	100.00
83421	OHRA Schadeverzekeringen N.V.	Netherlands	100.00	51945	AXA UK Holdings Limited	United Kingdom	
83424	OHRA Ziektekostenverzekeringen	Netherlands	100.00	86164	AXA Global Risks (UK) Limited	United Kingdom	
78850	Commercial Union Intl Life SA	Luxembourg	100.00	78262	English & Scottish M&G Ins GL	United Kingdom	100.00
83809	Comm Union Lietuva Gyvybes	Lithuania	100.00	51946	AXA UK Plc	United Kingdom	78.30
85085	AXA			51944	AXA Sun Life Holdings PLC	United Kingdom	100.00
51925	ASM Holdings Limited	United Kingdom		87250	AXA Equity & Law Lf Assur Soc	United Kingdom	100.00
89376	AXA Insurance Public Co Ltd	Thailand	36.36	87249	AXA Sun Life plc	United Kingdom	100.00
86639	AXA Asia Pacific Holdings Ltd	Australia	48.25	87615	Sun Life Assur Society plc	United Kingdom	100.00
51949	National Mutual Intl Pty Ltd	Australia	100.00	85371	Guardian Royal Exchange plc	United Kingdom	100.00
51931	AXA China Region Limited	Bermuda	72.97	86505	AXA Direct Insurance Limited	United Kingdom	
56781	AXA China Region Ins Co (BM)	Bermuda	100.00	85203	AXA Insurance plc	United Kingdom	100.00
78569	AXA China Region Ins Co Ltd	Hong Kong	100.00	85550	AXA General Insurance Limited	United Kingdom	100.00
51932	AXA Financial Serv (SG) Pte	Singapore	100.00	87530	AXA PPP Healthcare Limited	United Kingdom	100.00
78574	AXA Life Singapore Pte Ltd	Singapore	100.00	51935	AXA Holdings Ireland Limited	Ireland	100.00
78577	Krunghthai-AXA Life Ins Co Ltd	Thailand	50.00	51937	AXA Ireland Limited	Ireland	100.00
57501	NM Insurance (S) Pte Ltd	Singapore	100.00	86499	AXA Insurance Limited	Ireland	100.00
77679	Nat Mut Life Assoc Australasia	Australia	100.00	86845	AXA Insurance UK plc	United Kingdom	100.00
78578	P.T. AXA Life Indonesia	Indonesia	80.00	89411	AXA Versicherungs-Gesellschaft	Switzerland	100.00
89229	Philippine AXA Life Ins Corp	Philippines	45.00	78034	Juridica Cie d'asr protection	Switzerland	100.00
51928	AXA Assistance SA	France	100.00	51950	Oudinot Participations	France	100.00
51927	AXA Assistance France	France	100.00	51409	AXA America Holdings, Inc.	United States	100.00
78563	AXA Assistance France Assur	France	100.00	50578	AXA America Corp Solutions Inc	DE	100.00
89154	Inter Partner Assistance	Belgium	100.00	03811	AXA Corporate Solutions Re Co	DE	100.00
83286	Inter Partner AssistanceEspana	Spain	100.00	09083	AXA Corporate Solutions LfRe	DE	100.00
78565	AXA Assurances Cameroun	Cameroon	99.90	51412	AXA Delaware LLC	DE	100.00
78566	AXA Assurances Cote d'Ivoire	Cote D'ivoire	75.83	03718	AXA Insurance Company	NY	100.00
78567	AXA Assurances Gabon	Gabon	86.49	04779	AXA Re Prop & Cas Ins Co	DE	100.00
78568	AXA Assurances Senegal	Senegal	51.52	58039	AXA Financial Inc	NY	100.00
51929	AXA Aurora, S.A.	Spain	100.00	50842	AXA Financial Services	United States	100.00
86545	AXA Aurora Iberica Seg y Reas	Spain	99.70	06341	AXA Equitable Life Ins Co	NY	100.00
84420	AXA Aurora Vida SA Seg y Reas	Spain	98.50	09516	AXA Life and Annuity Company	CO	100.00
83395	Hilo Direct Seg y Reas SA	Spain	99.99	51413	Equitable Holdings, LLC	United States	100.00
78580	Seguro Directo Gore Cia de Seg	Portugal	99.99	73555	Equitable Casualty Ins Co	VT	100.00
88113	AXA Canada Inc Group	Canada	100.00	59069	MONEY Holdings, LLC	NY	100.00
85798	AXA Assurances Inc	Canada	100.00	06751	MONEY Life Ins Co	NY	100.00
85705	AXA General Insurance	Canada	100.00	51410	MONEY International Hldgs LLC	United States	100.00
78560	Anthony Insurance Inc.	Canada	100.00	78397	MONEY Life Ins Co of Americas	Cayman Islands	100.00
86334	AXA Assurances agricoles inc	Canada	100.00	08091	MONEY Life Insurance Co of Amer	AZ	100.00
86239	AXA Insurance (Canada)	Canada	100.00	51411	Sagamore Financial, LLC	United States	100.00
86185	AXA Pacific Insurance Company	Canada	100.00	08492	US Financial Life Ins Co	OH	100.00
86579	Insurance Corp Newfoundland Lt	Canada	100.00	89204	PT Asuransi AXA Indonesia	Indonesia	80.00
84225	InnovAssur, Assur generales	Canada	90.00	78579	Saint-Georges Re	France	100.00
84358	AXA Cessions	France	100.00	85341	Winterthur Swiss Insurance Co	Switzerland	100.00
51930	AXA China	France	51.00	86498	Harrington Internatl Ins Ltd	Bermuda	100.00
78575	AXA-Minmetals Assurance Co Ltd	China	51.00	55123	Hispanowin, S.A.	Spain	100.00
51933	AXA France Assurance	France	100.00	83603	Winterthur Salud SA de Seguros	Spain	100.00
86096	Avanssur	France	100.00	83678	Winterthur Seguros Generales	Spain	100.00
86926	AXA Corporate Solutions Assur	France	98.75	83654	Winterthur Vida Seg Sobre Vida	Spain	100.00
56891	Futur Re S A	Luxembourg	99.90	78607	Wincare Versicherungen AG	Switzerland	100.00
86022	AXA France IARD	France	99.92	55129	Winterthur Verzekeringen Hldg	Netherlands	100.00
89262	Natio Assurance	France	50.00	78608	Winterthur Levensverz Maats NV	Netherlands	100.00
86023	AXA France Vie	France	98.34	78609	Winterthur Schadeverz Maats	Netherlands	100.00
78561	Argovie	France	94.40	78068	Wincare Zusatzversicherungen	Switzerland	100.00
84147	AXA Portugal, Cia Seguros Vida	Portugal	87.63	78063	Winterthur-ARAG	Switzerland	66.67
86211	Direct Assurance Vie	France	100.00	55126	Winterthur Beteiligungs	Germany	50.00
83079	Juridica	France	98.51	55124	WinCom Versicherungs-Hldg AG	Germany	100.00
86503	AXA General Ins Hong Kong Ltd	Hong Kong	100.00	55122	DBV Holding N.V.	Netherlands	100.00
51924	AXA Holdings Belgium	Belgium	84.30	78147	DBV Levensverzekering NV	Netherlands	100.00
83221	L'Ardenne Prevoyante	Belgium	100.00	77129	DBV Schadeverzekeringsmij NV	Netherlands	100.00
85604	AXA Belgium	Belgium	100.00	87187	DBV Winterthur Holding AG	Germany	96.70
89503	Servis	Belgium	88.45	87776	DBV Deutsche Beamten-Vers	Germany	100.00
51940	AXA Luxembourg SA	Luxembourg	100.00	87971	DBV-Winselect Versicherung AG	Germany	100.00
85614	AXA Assurances Luxembourg S.A.	Luxembourg	99.99	87797	DBV Winterthur Krankenvers AG	Germany	100.00
86865	AXA Assurances Vie Luxembourg	Luxembourg	99.99	87777	DBV Winterthur Lebensversicher	Germany	100.00
51941	AXA Nederland B.V.	Netherlands	45.70	89187	winsecura Pensionskasse AG	Germany	100.00
51947	AXA Verzekeringen B.V.	Netherlands	100.00	87778	DBV-Winterthur Versicherung AG	Germany	100.00
83479	AXA Leven N.V.	Netherlands	100.00	89649	Rheinisch-Westfaelische Sterbe	Germany	100.00
83481	AXA Schade N.V.	Netherlands	100.00	89401	Winterthur-Europe Assurances	Belgium	96.10
89640	AXA Zorg N.V.	Netherlands	100.00	89512	Touring Assurances	Belgium	100.00
89504	Servis-Life	Belgium	100.00	89417	Les Assures Reunis S.A.	Belgium	100.00
51936	AXA Holdings Pte Ltd	Singapore		78620	Winterthur-Europe Vie S.A.	Luxembourg	96.97
78571	AXA Insurance Hong Kong Ltd	Hong Kong	82.50	85343	Winterthur Life Insurance Co	Switzerland	100.00
78570	AXA Insurance EC	Bahrain	100.00	83921	Winterthur Biztosito Zrt	Hungary	65.00
89428	AXA Insurance SG Pte Ltd	Singapore	100.00	78621	Winterthur Life (HK) Ltd	Hong Kong	100.00
51938	AXA Italia S.p.A.	Italy	98.24	83781	Winterthur pojistovna a.s.	Czech Republic	65.01
86897	AXA Assicurazioni S.p.A.	Italy	98.10	78622	Winterthur pojistovna a.s.	Slovakia	100.00
84208	AXA Interlife Spa	Italy	100.00	78619	AXA Zycie Towarzystwo UB S.A.	Poland	65.00
86413	AXA Soluzioni Vita S.p.A.	Italy	100.00	55125	Winterthur (UK) Holdings Ltd	United Kingdom	100.00
51939	AXA Japan Holdings Co., Ltd.	Japan	97.59	55128	Winterthur UK Financial Serv	United Kingdom	100.00
86891	AXA Life Insurance Co Ltd	Japan	100.00	55127	Winterthur Life UK Hldgs Ltd	United Kingdom	100.00
84182	AXA Non-Life Insurance Co Ltd	Japan	100.00	87287	Winterthur Life UK Limited	United Kingdom	100.00
89410	AXA Lebensversicherungs	Switzerland	95.00	87805	Winterthur Pension Funds UK	United Kingdom	100.00
78572	AXA Life Europe	Ireland	100.00	87675	WLUK Limited	United Kingdom	100.00
78573	AXA Life Insurance Company Ltd	Hong Kong	100.00	87656	United Standard Ins Co Ltd	United Kingdom	100.00
51934	AXA-ONA	Morocco	51.00	85161	AXA Konzern Aktiengesellschaft	Germany	96.80
78564	AXA Assurance Maroc	Morocco	100.00	87927	AXA Art Versicherung AG	Germany	100.00
51943	AXA Oyak Holding AS	Turkey	50.00	51926	AXA Art Holdings Inc.	NY	100.00
83739	AXA Oyak Hayat Sigorta A.S.	Turkey	100.00	10599	AXA Art Insurance Corporation	NY	100.00
83738	AXA Oyak Sigorta A.S.	Turkey	70.90	87490	AXA Art Insurance Limited	United Kingdom	100.00
84146	AXA Portugal, Cia Seguros SA	Portugal	83.02	84201	AXA ART Versicherung AG	Switzerland	100.00
85219	AXA Re	France	100.00	66810	AXA Krankenversicherung AG	Germany	64.34
				85160	AXA Lebensversicherung AG	Germany	99.14



CORPORATE STRUCTURES

AMB#	COMPANY	DOMICILE	% OWN	AMB#	COMPANY	DOMICILE	% OWN
85159	AXA Versicherung AG	Germany	100.00	50516	Cologne Holding Co of America	CT	100.00
51942	AXA Nordstern France S.A.	France	100.00	51135	Cologne Re Managers Corporatio	DE	100.00
78562	AXA Art d'Assurances S.A.	France	100.00	03676	Cologne Reinsurance Co of Amer	CT	100.00
78576	Colonia Insurance (IE) Plc	Ireland	100.00	73306	GeneralCologne Life Re BB Ltd.	Barbados	75.00
84198	DARAG Deutsche Versicherungs	Germany	100.00	86684	Cologne Re Co (Dublin) Ltd	Ireland	
84627	ROLAND Rechtsschutz-Vers-AG	Germany	39.88	09326	IdeaLife Ins Co	CT	100.00
86811	Deutsche Aertzeversicherung AG	Germany	97.87	51136	Cologne Reins Finance Hldgs BV	Netherlands	100.00
84487	Deutsche Aerzte-Versicherung	Germany	70.37	84336	General Cologne Re (BM) Ltd	Bermuda	100.00
89646	Pro bAV Pensionskasse AG	Germany	100.00	57173	General & Cologne Re (BB) Ltd.	Barbados	100.00
51080	AXIS Capital Holdings Limited			86630	Europa Rueck AG	Germany	75.00
51954	AXIS Spec Hldgs Ireland Ltd	Ireland	100.00	86628	Faraday Reinsurance Co Ltd	United Kingdom	100.00
83008	AXIS Re Limited	Ireland	100.00	84322	GeneralCologne Re Mexico SA	Mexico	100.00
83007	AXIS Specialty Europe Limited	Ireland	100.00	84327	GeneralCologne Re Ruckvers AG	Austria	100.00
84366	AXIS Specialty Limited	Bermuda	100.00	06234	General Re Life Corporation	CT	100.00
51087	AXIS Specialty U.S. Holdings	DE	100.00	86651	General Reinsurance Africa Ltd	South Africa	
13034	AXIS Insurance Company	IL	100.00	86652	General Reins Life Australia	Australia	100.00
12557	AXIS Reinsurance Company	NY	100.00	84324	GeneralCologne Re Iberica	Spain	100.00
12558	AXIS Specialty Insurance Co	CT	100.00	86629	General Reinsurance Life UK	United Kingdom	100.00
12515	AXIS Surplus Insurance Company	IL	100.00	84325	Gen Reins Scandinavia A/S	Denmark	100.00
58332	Baldwin & Lyons Inc			84323	SLA Gen Re Riga	Latvia	100.00
56163	B&L Insurance Ltd	Bermuda	100.00	51137	GRD Holding Corporation	DE	100.00
00784	Protective Insurance Company	IN	100.00	84335	General Re (Bermuda) Ltd	Bermuda	100.00
01840	Sagamore Insurance Company	IN	100.00	58427	National Re Corporation	DE	100.00
58333	Bancassurance Corporation			02124	National Reinsurance Corp	DE	100.00
04813	Ohio Indemnity Company	OH	100.00	11242	Fairfield Insurance Company	CT	100.00
58018	Bank of America Corporation			02199	North Star Reinsurance Corp	DE	100.00
50132	NB Holdings Corporation	DE	100.00	50517	OBH Inc	DE	100.00
51385	Bank of America Ins Grp, Inc.	DE	100.00	50518	BH Columbia Inc	NE	100.00
00247	General Fidelity Insurance Co	SC	100.00	04330	Columbia Insurance Company	NE	100.00
06441	General Fidelity Life Ins Co	SC	100.00	50411	Medical Protective Corporation	IN	100.00
50885	Bank of America NA	DE	100.00	00591	Medical Protective Company	IN	100.00
51386	Bank of America Consumer Card	United States	100.00	50519	Blue Chip Stamps	CA	100.00
51384	Bank of America Cons Card Svce	United States	100.00	50520	Wesco Financial Corporation	DE	82.10
51387	Bank of America Servicing Corp	AZ	100.00	50521	Wesco Holdings Midwest Inc	NE	100.00
12355	Fleet Insurance Company	AZ	100.00	02026	Wesco-Financial Insurance Co	NE	100.00
60328	Fleet Life Insurance Co	AZ	100.00	00533	Kansas Bankers Surety Company	KS	100.00
50571	Bankers Intern Fin Corp Ltd			12334	Brookwood Insurance Company	IA	100.00
50572	Bankers Intern Fin Corp	FL	100.00	50522	Central States of Omaha Cos	NE	82.00
50573	Bankers Financial Corporation	FL	100.00	02660	Central States Indemnity Co	NE	100.00
50574	Bankers Insurance Group Inc	FL	100.00	08488	CSI Life Insurance Company	AZ	100.00
03683	Bankers Insurance Company	FL	100.00	00308	Cypress Insurance Company (CA)	CA	100.00
08448	Bankers Life Insurance Co	FL	100.00	02428	National Fire & Marine Ins Co	NE	100.00
11572	First Community Insurance Co	FL	50.00	04329	Redwood Fire & Cas Ins Co	NE	100.00
00144	Bar Plan Mutual Insurance Co			02429	National Indemnity Company	NE	100.00
50655	TBP Holding Company Inc	MO	100.00	87960	Berkshire Hathaway Intl Ins	United Kingdom	100.00
12293	Bar Plan Surety & Fid Co	MO	100.00	60060	Berkshire Hathaway Life of NE	NE	100.00
00203	Barnstable County Mut Ins Co			04207	Cornhusker Casualty Company	NE	100.00
02896	Barnstable County Ins Co	MA	100.00	60389	First Berkshire Hathaway Life	NY	100.00
51634	Barrington Capital, L.L.C.			03722	Oak River Insurance Company	NE	100.00
51635	Florida Family Ins Svcs, LLC		100.00	03770	Continental Divide Ins Co	CO	100.00
11975	Florida Family Insurance Co	FL	99.40	00554	Converium Ins (North America)	NJ	100.00
50703	BCS Financial Corporation			02696	Converium Reinsurance (NA)	CT	100.00
03251	BCS Insurance Company	OH	100.00	58381	GEICO Corporation	DE	99.20
10597	Plans' Liability Ins Co	OH	100.00	02204	GEICO Indemnity Company	MD	100.00
07363	BCS Life Insurance Co	IL	100.00	01737	GEICO Casualty Company	MD	100.00
11373	Beacon Mutual Insurance Co			02205	Government Employees Ins Co	MD	100.00
12662	Castle Hill Insurance Company	RI	100.00	01852	GEICO General Insurance Co	MD	100.00
51408	Benchmark Holdings, Inc.			04406	National Indem Co of Mid-Amer	IA	100.00
02722	Gramercy Insurance Company	TX	100.00	01824	National Indem Co of the South	FL	100.00
58334	Berkshire Hathaway Inc			86491	Tenecom Limited	United Kingdom	100.00
55320	Albecca Inc.	GA	100.00	03775	Unione Italiana Reins of Amer	NY	100.00
51688	AU Holding Company, Inc.	DE	100.00	00481	National Liab & Fide Ins Co	CT	100.00
51689	Applied Group Ins Holdings Inc	HI	100.00	50523	US Investment Corporation	PA	100.00
73373	Commercial General Indem Inc	HI	100.00	02540	Mount Vernon Fire Ins Co	PA	100.00
51322	Applied Underwriters, Inc.	NE	100.00	03736	U S Underwriters Insurance Co	ND	100.00
75267	Applied Underwriters Capt Risk	NE	100.00	02541	United States Liability Ins Co	PA	100.00
71253	Applied Underwriters Capt Rsk Asr	AZ	100.00	55007	BETA Healthcare Group Risk Mgt		
13776	North American Casualty Co	NE	100.00	11714	Health Providers Ins Recip RRG	HI	76.00
02637	California Insurance Company	CA	100.00	68174	Blue Cross & Blue Shield of FL		
13065	Continental Indemnity Company	IA	100.00	64116	Capital Health Plan Inc	FL	51.00
58383	General Re Corporation	DE	100.00	50851	Diversified Health Services	FL	100.00
02198	General Reinsurance Corp	DE	100.00	12095	Comp Options Insurance Co	FL	100.00
84326	General & Cologne Re Brasil	Brazil	79.00	68672	Health Options Inc	FL	100.00
86052	General Reins Australia Ltd	Australia	100.00	01727	Blue Cross & Blue Shield of SC		
03806	General Star Indemnity Co	CT	100.00	68593	Bluechoice HealthPlan of SC	SC	100.00
87931	General Star Intl Indemnity	United Kingdom	100.00	08064	Companion Life Insurance Co	SC	100.00
00646	General Star National Ins Co	OH	100.00	01979	Companion Prop and Cas Ins Co	SC	100.00
10757	Genesis Indemnity Ins Co	ND	100.00	12069	Companion Commercial Ins Co	SC	100.00
10758	Genesis Insurance Company	CT	100.00	76603	Companion Captive Insurance Co	SC	100.00
50512	Gen Re Holding Limited	DE	100.00	13586	Instil Health Insurance Co	SC	100.00
50543	Reinsurance Underg Services Ltd	United Kingdom	100.00	68657	Preferred Health Systems	SC	100.00
86483	General Reinsurance UK Limited	United Kingdom	100.00	60081	Blue Cross Blue Shield of MI		
50614	GRD Corporation	DE	100.00	11770	Accident Fund Ins Co of Amer	MI	100.00
50515	General Re-CKAG Reins&Inv SARL	Luxembourg	100.00	13044	Accident Fund General Ins Co	MI	100.00
85310	Rochische Rueckversicherungs	Germany	75.00	13043	Accident Fund National Ins Co	MI	100.00
				01932	United Wisconsin Insurance Co	WI	100.00
				68741	Blue Care Network of Michigan	MI	100.00
				68783	M-Care Inc	MI	100.00
				64738	MCAID	MI	100.00
				64870	Blue Care of Michigan Inc	MI	100.00
				60400	Michigan Health Insurance Co	MI	100.00

